

MINUTES OF THE MEETING OF THE INDEPENDENT FINANCIAL REVIEW PANEL

THURSDAY 21 JANUARY 2016

ROOM 241, PARLIAMENT BUILDINGS

Present: Mr Pat McCartan (Chairperson)
Dr Henrietta Campbell

In attendance: Mr Simon Burrowes
Mrs Shauna Mageean

1. Apologies

Mr Alan McQuillan

2. Declaration of interests

None

3. Minutes

The minutes of the meetings of 13 January 2016 were agreed.

4. Matters Arising

All actions had been completed.

5. Draft Report

The Panel discussed the latest version of the draft report, which had been considered by Mr McMillen and which took account of the Panel's previous discussions. The Panel discussed a number of matters in relation to the content of the draft report and asked that some matters be checked with Legal Services and Assembly Finance. It was agreed that the Panel would continue discussion on the report at its next meeting. **[ACTION: Simon and Shauna]**

6. Draft determination

Mr Burrowes informed the Panel that he had been advised by Mr McMillen that the latest draft Determination should be available for the Panel next week.

7. Meeting with C&AG

Mr Burrowes informed that Panel that, further to its request to meet with the C&AG, two dates in February had been suggested. It was agreed that the morning of 9 February was most suitable and the Panel asked that appropriate arrangements be made. **[ACTION: Simon and Shauna]**

8. Any other business

The Panel discussed dates for future meetings and it was agreed that Mrs Mageean would present a proposed schedule of meetings once availability had been checked.

[ACTION: Shauna]

9. Date of Next Meeting

Subject to availability, the next meeting will be held on Wednesday 27 January 2016 at 10am in Room 241. There will also be a Liaison meeting on Friday 29 January 2016 at 09:30 in Mr Reaney's office.